



BOARD OF COMMISSIONERS -- REGULAR MEETING
Wednesday, May 22, 2024 at 6:00 p.m.

<u>Remote Access</u>	<u>In Person</u>
Online: https://zoom.us/join Or by phone: 1 (253) 215-8782 Meeting ID: 892 0014 3724 Passcode: 232820	Sunrise Water Authority Administrative Office 17563 SE Armstrong Ct. Happy Valley, OR 97015

AGENDA

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

BUDGET HEARING

Open Budget Hearing

Public Comment

Discussion

Close Budget Hearing

1. CONSENT AGENDA

1.1 Approval of April 24, 2024 Board Meeting Minutes

1.2 Approval of FY2024-25 Budget Committee Board Meeting Minutes

1.3 Acceptance of Water Mains and Related Facilities for Avery Terrace Phase 1

1.4 Resolution 2024-05, Adopting Restated IGA for Consortium

2. DISCUSSION ITEMS

2.1 Resolution 2024-06, Adopt FY 2024-25 Budget and Make Appropriations

2.2 Approve Guidance for Service Connections and Meter Sizing for Middle Housing

2.3 Request for Reduced Meter Size for Service to Middle Housing Cluster

3. STAFF REPORTS

3.1 Manager's Update

3.2 Engineering Report

3.3 Construction Report

3.4 Operational Report

3.5 Financial Statements

4. BOARD BUSINESS

4.1 Board Calendar

4.2 Meeting Attendance and Liaison Reports

4.3 Information Items

4.4 Future Agenda Items

5. LOCAL CONTRACT REVIEW BOARD (LCRB)

5.1 Notice of Intent to Issue Banking Services RFP

6. ADJOURN

POSTED FRIDAY, MAY 17, 2024 PER REQUIREMENTS.

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Cindy Wolff at 503-761-0220 or cwolff@sunrisewater.com at least 48-hours in advance.